

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Tuesday, January 17, 2023

Mayor Billick called the meeting to order at 7:09PM.

Council Members Present: Mayor Ian Billick, Beth Goldstone, Anna Fenerty, Chris Haver, Gabi Prochaska, Mallika Magner, and Jason MacMillan (via Zoom)

Staff Present: Town Manager Dara MacDonald (via Zoom), Town Attorney Karl Hanlon, and Town Clerk Lynelle Stanford

Community Development Director Troy Russ, Housing Director Erin Ganser, Public Works Director Shea Earley, Finance Director Kathy Ridgeway, Town Planner III Mel Yemma, and Town Planner I Nick Catmur (for part of the meeting)

APPROVAL OF AGENDA

Haver moved and Magner seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

CONSENT AGENDA

1) January 3, 2023 Special Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Alley Loop Nordic Marathon and Friday Night Fat Bike Race Special Event Application and Special Event Liquor Permits for February 3rd and 4th, 2023 Closing Elk Avenue from the Zero Block through the 200 Block; the Alley between Elk Avenue and Maroon Avenue between 1st Street and 3rd Street; the Alley between Sopris Avenue and Whiterock Avenue between 1st Street and 3rd Street; Including East Side and/or West Side Closures to Parking on 3rd Street from Whiterock Avenue to Butte Avenue and 1st Street from Elk Avenue to the Alley between Sopris Avenue and Whiterock Avenue.

Staff Contact: Town Clerk Lynelle Stanford

3) Vacant Building Inquiry Letter.

Staff Contact: Community Development Director Troy Russ

4) Public Art Commission Member Appointments.

Staff Contact: Town Planner III Mel Yemma

5) Big Mine Public Art Selection.

Staff Contact: Town Planner I Nick Catmur

6) Reappointment of Board of Zoning and Architectural Review (BOZAR) Commissioner.

Staff Contact: Town Planner III Jessie Earley

Fenerty removed the Vacant Building Inquiry Letter and the Reappointment of Board and Zoning and Architectural Review (BOZAR) Commissioner from the Consent Agenda. The items were moved to New Business.

Fenerty moved and Goldstone seconded a motion to approve the Consent Agenda with the items removed. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

PUBLIC COMMENT

Billick summarized written comments received from: Sue Navy, Jeri Graham, Randy Felix, Dewey Overholser, Reggie Masters, John Mason, Kent Cowherd, Jeff Weltzin, Heather Seekatz, Lindsey Freeburn, and David Leinsdorf.

George Gibson, who reported to live in Skyland; Kent Cowherd, via Zoom; and Jake Jones, representing the Crested Butte Land Trust and who reported to live at 258 Kubler Street in CB South, spoke during the meeting.

STAFF UPDATES

Fenerty posed questions to Staff.

LEGAL MATTERS

Hanlon referred to the fourth quarter summary in the packet. There was a discussion on legal fees, including special counsel.

PUBLIC HEARING

1) (First Reading) Ordinance No. 1, Series 2023 - An Ordinance of the Crested Butte Town Council Authorizing the Mayor to Enter into a Lease Option Agreement with TWG Development, Inc., Related to the Sixth and Butte Workforce Housing Development.

Staff Contact: Housing Director Erin Ganser

Billick read the title of the ordinance. Ganser reported there had been no changes to the ordinance since first reading.

Billick opened the public hearing. There were no comments from the public. The public hearing was closed.

Prochaska moved and Haver seconded a motion to adopt Ordinance No. 1, Series 2023. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

NEW BUSINESS

1) Update from Gunnison County Commissioner Laura Puckett-Daniels.

Staff Contact: Town Manager Dara MacDonald

Laura Puckett-Daniels introduced herself. She outlined her approaches to regional solutions. Council members asked questions, and Puckett-Daniels asked questions of the Council.

2) Naming of 6th and Butte Workforce Housing Development.

Staff Contact: Housing Director Erin Ganer

Council members voiced their opinions. Billick recommended following the process laid out by Staff and voting via Menti. Sue Navy commented.

Fenerty made a motion for "Company Homes." The motion died for the lack of a second.

Magner moved and Prochaska seconded a motion for "Mineral Point." A roll call vote was taken with Prochaska, Magner, Haver, MacMillan, and Billick voting, "Yes," and Fenerty and Goldstone voting, "No." **Motion passed.**

3) Tentative Schedule for Updates to the Town of Crested Butte Municipal Code.

Staff Contact: Town Manager Dara MacDonald and Town Attorney Karl Hanlon

MacDonald reported on the agenda item. She reviewed the schedule from the staff report. Prochaska and Goldstone asked questions.

4) Reappointment of Board of Zoning and Architectural Review (BOZAR)

Commissioner. From the Consent Agenda

Staff Contact: Town Planner III Jessie Earley

Fenerty had questions for Roxana Alvarez Marti related to changes the Council would be considering regarding zoning. Billick also asked a question of Alvarez Marti.

Magner moved and Haver seconded a motion to reappoint Roxana Alvarez Marti to BOZAR. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

5) Vacant Building Inquiry Letter. From the Consent Agenda

Staff Contact: Community Development Director Troy Russ

Fenerty commented on the order of the objectives reflected in the letter and how they were presented to the property owners. The Council identified the order in which they wanted the points to appear within the letter, which was: 3, 4, 1, 2, 5.

Fenerty moved and Goldstone seconded a motion to approve the letter with said changes. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

COUNCIL REPORTS AND COMMITTEE UPDATES

Fenerty updated regarding RTA. Goldstone recognized data she sent regarding RTA.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

Magner noted the County of Los Angeles, and the City of Denver were considering electrification.

Prochaska asked Russ whether he would answer George Gibson's question regarding Whetstone. Billick pointed out the County had a public process for feedback.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, January 23, 2023 - 6:00PM Planning Commission - 7:00PM Council Mini Retreat
- Monday, February 6, 2023 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, February 21, 2023 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, March 6, 2023 - 6:00PM Work Session - 7:00PM Regular Council

ADJOURNMENT

Mayor Billick adjourned the meeting at 8:32PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

